

THURSDAY, JUNE 20, 2024

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| 9:00 A.M. | I. | <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE.</u> |
| | II. | <u>APPROVE/AMEND AGENDA.</u> |
| | III. | <u>OTHER BUSINESS.</u> |
| | | A. Consider the Minutes of the 6/13/24 meeting. |
| | | B. Consider Warrants Payable for 06/21/24, in the amount of \$. |
| | | C. Consider Payroll Payable for 06/21/24, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 06/21/24, in the amount of \$. |
| | | E. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>KRISTEN HUGHES – LYON COUNTY CONSERVATION DISTRICT.</u> |
| | | A. Consider 2025’s budget request. |
| 9:30 A.M. | VII. | <u>JULIE GOVERT WALTER – NORTH CENTRAL FLINT HILLS AREA AGENCY ON AGING.</u> |
| | | A. Consider 2025’s budget request. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>ALICIA RUMOLD – HUMAN RESOURCES.</u> |
| | | A. Consider approving adding slots for all employees to the existing time clock for all to use. |
| 10:15 A.M. | X. | <u>ROXY VANGUNDY - LCECC.</u> |
| | | A. Consider approving the payment of the ESRI subscription for the 24-25 year for \$4,400.00 to be paid from account [010-28-7600]. This bill will be cost shared through several different departments across the City and County and refunded back to LCECC. |
| | | B. Consider approving sending Selena Ayer to the FBI Executive Leadership Institute in Bentonville, Arkansas from July 29 th – August 2 nd , 2024, total cost of \$795.00 to be paid from account [019-00-7410]. This is 911 funds, not tax dollars. |
| 10:30 A.M. | XI. | <u>ROBBIE WEISS – LYON COUNTY FACILITIES.</u> |
| | | A. Consider approving the quote from Justice Painting for the repair, power washing, and painting outside of the Extension Office for a total of \$15,400.00 to be paid from account [017-00-9021]. |
| | | B. Consider approving the proposal from Mitchell-Markowitz Construction for the make and installation of 3 SS handrails on the North and East entrances at 425 Mechanic St. for a total of \$5,182.00 to be paid from account [017-70-9001-17]. |
| 10:45 A.M. | XII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | D. Tammy Vopat |
| | | B. Doug Peck |
| | | E. Molly Priest |
| | | C. Ken Duft |
| | | F. Dan Williams |
| 11:00 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. Legal (1). |
| 11:30 A.M. | XIV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 12:00 P.M. | XV. | <u>ADJOURNMENT.</u> |

NOTE: Make sure to like and follow Lyon County, Kansas-Government on Facebook for updates and current events in Lyon County. Also, check out our website www.lyoncounty.org.

**IF YOU REQUIRE SPECIAL ACCOMMODATION (I.E. QUALIFIED INTERPRETER, HEARING ASSISTANCE, ETC.)
IN ORDER TO PARTICIPATE IN THIS MEETING, PLEASE NOTIFY THE LYON COUNTY CLERK (620) 341-3245
NO LATER THAN 48 HOURS PRIOR TO THE SCHEDULED COMMENCEMENT OF THE MEETING.**

**SI USTED REQUIERE DE UNA ADAPTACIÓN ESPECIAL (POR EJEMPLO: DE UN INTÉRPRETE CALIFICADO, ASISTENCIA AUDITIVA, ETC.) PARA PODER
PARTICIPAR EN ESTA REUNIÓN, POR FAVOR NOTIFIQUE AL SECRETARIO DEL CONDADO DE LYON AL (620) 341-3245, A MÁS TARDAR 48 HORAS ANTES DEL
COMIENZO DE LA REUNIÓN PROGRAMADA.**